

# AGENDA

## Petaluma Health Care District Board of Directors

### Special Meeting

Date/Time: Wednesday, January 6, 2016; 7:00pm – 8:30pm

1425 N. McDowell Blvd., Lobby Conference Room

No dinner will be served.

**\*\*\*PLEASE NOTE LOCATION & TIME\*\*\***

Persons seeking accommodation for disabilities who wish to attend can contact PHCD at 285-2143 x130

#### Meeting Roles:

Elece Hempel, President

Erin Howseman

Leader

Facilitator

Recorder

## MISSION

*The Mission of the Petaluma Health Care District is to improve the health and well-being of our community through leadership, advocacy, support, partnerships and education.*

## VISION

*The Petaluma Health Care District envisions: A healthier community; A thriving hospital; Local access to comprehensive health and wellness services for all*

The Board values public comments and wishes to convey that although Board members cannot discuss items that are not on the agenda, they listen carefully and appreciate and value input from the public.

There are two opportunities to address the Board during the Board meeting. The first opportunity is during **Public Comments** where the public is invited to make comments on items that are not listed on the current agenda. Public comments are limited to 3 minutes per person totaling no more than 15 minutes. If more than three persons wish to address the Board on the same topic, they are encouraged to select a spokesperson. The Board does not take action or discuss items not appearing on the agenda.

The second opportunity for public input is before the Board discusses and takes action on a specific Agenda item.

The Petaluma Health Care District is governed by a publicly elected five-member Board of Directors to serve Southern Sonoma County. Board of Directors meetings are held on the third Tuesday of each month from 12:00 noon to 3:00pm unless otherwise noticed. Copies of Agendas and approved minutes are available on the PHCD website, [www.phcd.org](http://www.phcd.org)

STRATEGIC PRIORITY	AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
	<b>1. CALL TO ORDER</b> <ul style="list-style-type: none"> <li>• Roll Call</li> <li>• Timekeeper</li> <li>• Call for Conflict</li> <li>• Mission and Vision</li> </ul>	(2 minutes)	7:00 pm	<b>Elece Hempel, Board President</b>
	<b>2. CONSENT CALENDAR-</b> The following items are considered routine and non-controversial and will be enacted by one motion as recommended. At the request of the Board of Directors, a specific item may be discussed and/or removed from the Consent Calendar for separate action. <ul style="list-style-type: none"> <li>• Approval of January 6, 2016 Agenda</li> <li>• Approval of December 15, 2015 Minutes</li> </ul>	Motion and Action (2 minutes)	7:02 pm	<b>Elece Hempel, Board President</b>
	<b>3. PUBLIC COMMENTS (non-agenda items – 3 minutes per-person up to 15 minutes)</b>	Informational (3 minutes)	7:04 pm	
	<b>4. BOARD COMMENTS</b>	Informational (3 minutes)	7:07 pm	
	<b>5. PROPOSED DECISION CRITERIA TO DETERMINE FUTURE HOSPITAL OPERATOR</b> <b>5a. Public Comments</b> <b>5b. Board Discussion</b>	Informational/ Discussion/ Action (30 minutes)	7:10 pm	<b>Ramona Faith, CEO</b>
INFRASTRUCTURE DEVELOPMENT	<b>6. ADMINISTRATIVE REPORT</b> <ul style="list-style-type: none"> <li>• <b>PRESIDENT’S REPORT</b></li> <li>• <b>CEO UPDATE</b> <ul style="list-style-type: none"> <li>○ <b>PHCD Annual Report</b></li> <li>○ <b>Partnership HealthPlan of California – Social Determinants of Health Innovation Grant Application</b></li> <li>○ <b>PVH Staff and Volunteer Meetings</b> <ul style="list-style-type: none"> <li>▪ <b>January 8, 2016 – 8:30 am – 9:30 am</b></li> <li>▪ <b>January 11, 2016 – 4:30 pm – 5:30 pm</b></li> </ul> </li> <li>○ <b>Health Action Council Membership Term</b></li> </ul> </li> </ul>	Informational/ Discussion (5 minutes)	7:40 pm	<b>Elece Hempel, Board President</b>  <b>Ramona Faith, CEO</b>

	<b>7. PARTNER ENGINEERING SCIENCE, INC. CONTRACT TO CONDUCT PROPERTY CONDITION ASSESSMENT FOR DISTRICT ASSETS McDOWELL CAMPUS AND HOSPICE OF PETALUMA</b>	Information/ Discussion (5 minutes)	7:45 pm	<b>Andrew Koblick, Controller</b>
	<b>8. ADJOURN TO CLOSED SESSION</b> <ul style="list-style-type: none"> <li>○ <b>Government Code §54956.8 Closed Session; real property transaction; The Camden Group</b></li> <li>○ <b>Government Code §54957.6 closed session regarding employee matters.</b></li> </ul>	Discussion/ Action (39 minutes)	7:50 pm	<b>Elece Hempel, Board President</b>
	<b>9. ADJOURN TO OPEN SESSION</b>	Action (1 minute)	8:29 pm	<b>Elece Hempel, Board President</b>
	<b>10. PLUS / DELTA</b>	Input	8:30 pm	<b>Board</b>
	<b>11. ADJOURN</b>	Action	8:30 pm	<b>Elece Hempel, Board President</b>